

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
(Northern Division)**

UNITED STATES OF AMERICA

v.

RON ELFENBEIN,

*Defendant.*

Crim. No. JKB-22-146

**VERDICT FORM**

**COUNT ONE** (Health Care Fraud):

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
A.H.	03/29/2021	03/25/2021	691021088249240	Medicare	CPT 99204 \$354.22

What is your verdict as to the Defendant with regard to Count One of the Superseding Indictment?

GUILTY YES

NOT GUILTY \_\_\_\_\_

**COUNT TWO** (Health Care Fraud):

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
W.R.	05/03/2021	04/23/2021	691021123406780	Medicare	CPT 99204 \$354.22

What is your verdict as to the Defendant with regard to Count Two of the Superseding Indictment?

GUILTY YES

NOT GUILTY \_\_\_\_\_

**COUNT THREE (Health Care Fraud):**

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
D.M.	05/12/2021	05/10/2021	691021132127230	Medicare	CPT 99204 \$354.22

What is your verdict as to the Defendant with regard to Count Three of the Superseding Indictment?

GUILTY YES NOT GUILTY \_\_\_\_\_

**COUNT FOUR (Health Care Fraud):**

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
J.J.	03/05/2021	03/02/2021	372663924	CareFirst BCBS	CPT 99214 \$231.50

What is your verdict as to the Defendant with regard to Count Four of the Indictment?

GUILTY YES NOT GUILTY \_\_\_\_\_

**COUNT FIVE (Health Care Fraud):**

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
S.T.	04/28/2021	04/19/2021	327993824	CareFirst BCBS	CPT 99204 \$354.22

What is your verdict as to the Defendant with regard to Count Five of the Superseding Indictment?

GUILTY YES NOT GUILTY \_\_\_\_\_

Upon my oath, the foregoing constitutes the unanimous verdict of the jury.

Signed this 4th day of August, 2023:

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**SIGNATURE REDACTED NATURE REDACTED**